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last, was not successful -

At your meeting of 2^d inst. Mr Lewis & Maduncan, were made a Committee to memorialize the Legislature on the subject, & to use all proper means to defeat the application, and that Committee did memorialize the Legislature accordingly; and especially addressed our Senators & Representatives urging on them, the propriety of opposing the repeal, until provision should be made to supply the deficiency, from some other source that would thus occur in the receipts of the Hospital - That subject is now

at rest for two years, but doubtless it will be revived next session of the Legislature, and in all probability will pass in some shape. The repeal is popular, as it is calculated to increase the trade of ^{Cargo Sales} ~~our ports~~. My own impression is that we might assent to a repeal of the State Auction tax (which is now one percent on all Auction sales) on all Cargo Sales -

Trade will be thereby encouraged, and I don't suppose the Hospital can lose much, as there have been no Cargo Sales heretofore.

All which I respectfully submit as my report for the first year.

Resolved, that in consequence of the present Steward having a large family, his salary be increased from fifty to sixty dollars per month. Said increase to commence from 1st May next.

Mr Hoge was re-elected Steward for one year - And Dr. Arnold & Dr. Bullock were re-elected Hospital Physicians.

The Board then adjourned.

William Duncan pres.

An election was held for seven managers of the Savannah Hospital, at the office of Mr Duncan on 5th Feb 1849. Result in the election of Mr Lewis, Charles Green, Mr Duncan, Mr Turner, Mr Nevill & Mr Knapp & John W Anderson.

Election held under the superintendence of

Wm. C. Smith
William Duncan

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At your meeting of 2^d Feb.
last, Mr Lewis & Mr Duncan, were
made a Committee to memorialize
the Legislature on the subject, &
to use all proper means to defeat
the application, and that Committee
did memorialize the Legislature
accordingly; and specially ad-
dressed our Senators. The presentations
being on them, the propriety of
opposing the repeal, until provision
should be made to supply the defi-
ciency, from some other source, that
would thus occur in the receipts of
the Hospital.

That duty is now
at rest for two years, but doubtless
it will be revived next session of
the Legislature, and in all proba-
bility will pass in some shape. The
repeal is popular, as it is calculated
to increase the trade of our port. ^{My}
own impression is, that we might as-
sent to a repeal of the state auction
tax (which is now one cent on all
Auction sales) on all Cargo Sales.

Trade will be thereby encouraged,
and I don't suppose the Hospital
can lose much, as there have been
no Cargo Sales heretofore.

All which I respectfully
submit as my report for the first
Year.

The Report was unanimously

Resolved, that in consequence of the
present Steward having a large
family, his salary be increased from
fifty to sixty dollars per month.
Said increase to commence from
1st May next.

Mr Hogg was re-elected
Steward for one Year. And Dr.
Amos & Dr. Bullock were re-
elected Hospital Physicians.
The Board then adjourned.

William Duncan pres.

An election was held for seven mana-
gers of the Savannah Hospital, at the
office of Mr Duncan on 5th Feb 1849.
Present in the election of
W A Lewis, Charles Green, Mr Duncan,
Mr Farmer, Mr Nevitt & W Knapp &
John W Anderson.

Election held under
the supervision of
of

Wm. C. Smith
William Duncan

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A meeting of the Board, was
held present Wm Duncan Green M.
James Ralston M. Knapp M. White
John Anderson -

The president reported as
follows - The number of admissions
into the Hospital for the year ending
31st Aug 1849 is 473 - remaining on
1st Feb 1848 - 27 500 - making
500 for the Year. Of these there were
pauper patients 339 - & of Seamen 234

The number of deaths for the Year
was 32 - of Seamen 14 & paupers
18. The number of patients in the Hos-
pital 1st Feb 1849 33 - making de-
charged cured or materially relieved
the number 432. =

Mr Stiles who
has acted as a manager for many
years, having removed to Macon to
reside, having handed his resignation
to me, previous to his departure, Mr John
Anderson was recommended as a Ma-
nager in his place, & he was ac-
cordingly elected on the 5th of February.
The time of the election of Managers.

It affords me pleasure to state that
the Hospital continues to be kept
in good order, - and I recommend the
election of Mr Hogg as Steward.
I also recommend the reelection of
L. Arnold & Bullock as physicians -

so heavy an expenditure (Eight Hundred to a thousand
Dollars) - The time has now arrived when
it seems to me, the Expense may be
incurred, without any inconvenience &
I recommend the same for your consideration
and action -

The accounts for the past Year
have been examined by Messrs Green
& Lewis of our Board, & certified to be
correct & supported with the proper
vouchers - The Balance on hand is Twelve
Hundred Dollars & 67 Cents - The permanent
fund stands at \$53,500 - Attending the stock
held by the Institution at present -

The above I beg to submit as my
report for the past Year - Wm Duncan pres.

The above report was accepted
& ordered to be recorded on the minutes.

The Board then proceeded to
the election of presidents & Treasurers -
John Wm Duncan was elected -

Mr James E Hogg was elected Steward
for the Year & L. Arnold & Bullock
were elected physicians -

Mr Anderson offered the following
resolution which was adopted by Mr
Knapp was unanimously adopted.

Resolved that 100 Shirts be made
for the use of the patients, & that the
Stewards be responsible for the same
and that they be counted & exhibited
by him every month, say on the 1st
of every month to any member of
the Board who may be present.

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On motion of Mr. Sumner Resolved that the president be authorized to withdraw from any funds then on hand One thousand Dollars in the New Stock of Central R.R. Co. & Washington Co. which is to be called "preferred new stock" on which 8% interest premium is to be guaranteed.

On motion of Mr. Anderson Resolved that the president be authorized to procure fifty from Bea Steads for the Hospital on the best terms he can, that he procure mattresses for same if necessary.

The president having reported that a man had lately died in the Hospital named Theodore Challand leaving a kin property One Euter, One Cornopian, One Shantboy, One Clacionet, One flute One French Horn - with some books of music & articles of clothing - On motion of Mr. Knapp, the same were ordered to be sold at auction, & the proceeds to be held subject to payment of his bill of Expenses in Hospital, & the balance if any to be paid over to his legal representatives, if any such appear.

The president was requested to notify Mr. Stiles of the acceptance of his resignation as a manager, & to tender the thanks of this Board for his valuable services as such.

The Board then adjourned

Amount of Theodore Challand's bill of Expenses in Hospital -

To Board from 31 Aug '48 to 5 Nov '48 @ \$3.75 per week	\$28.72
" Doctors attendance	5.25
" Medicine	3.12
" Funeral Expenses	6.00
	<u>\$44.09</u>

Certified by J.E. Hogg & Thomas -

Amount of Sales of Theodore Challand's property at Auction June 16 \$1.25 =
Amount of net proceeds of effects of T. Challand sold by Philbrick & Bell, \$57.07 and sales rendered to Hogg & Thomas for in his monthly a/c =

Savannah Feb 4 1850

An election for seven managers of the Savannah Poor House & Hospital was held this day at the office of Wm. Duncan, between the hours of 12 & 2 o'clock under the supervision of the undersigned & the following gentlemen were duly elected - William Duncan, Charles Green, S.M. Farnum, R.A. Lewis, Wm. Knapp, Wm. Hewitt & John W. Anderson.

Done Feb 4. 1850
L. J. Jones
William Farnum

Sav. Feb 13th 1850

Board met, a quorum not being present adjourned to 10th Feb.

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Nov. 14, 1857. The board met - present William Buncum, Mr. Turner, Mr. Knapp, Mr. Smith, Charles Green, Managers elect for the next year - absent R. Lewis, & John W. Anderson. The latter at Millington, attending the Legislature - The members present proceeded to the election of officers for the ensuing year. Wm Buncum was duly elected President & Treasr. Dr. Arnold & Dr. Bullock, were re-elected Physicians for the year. It was moved, that the board postpone the election of Stewards for three weeks or a month - & that a Committee be appointed to define the Steward's compensation & advances, and also his duties as Steward of the Hospital - Mr. Green & Mr. Knapp to be that Committee. The President reported the number of admissions into the Hospital for the year ending 1st inst 729 being an excess over the previous year of 258 Patients - 729 admitted & 88 being in the Hospital at the Commencement of the year, makes 762 patients who have received benefit in the Hospital for the past year, of this whole number only 84 died - being about one in fifteen of the deaths 16 were Am. Seamen & 4 British Seamen & 31 paupers. The number of patients in the Hospital on 1st Feb inst was 50.

The President reported the permanent fund increased during the year by the purchase of 10 Shares of Preferred 8% Central R Road Stock costing one thousand dollars - making the permanent fund thirty four thousand

five hundred dollars. He also reported that his accounts had been examined by Messrs Charles Green & Mr. Turner, a Committee of this Board, & certified by them as correct and supported by the proper vouchers showing a balance on hand of \$277.⁰⁰ They further certify as Mr. Cash Book that the assets constituting the permanent fund, had been examined by them & found them as stated -

The President stated that the sum of fifteen hundred dollars may be loaned or invested from the balance on hand. & stated that Robert A. Lewis proposed to borrow that amount, giving as security his father's note secured - And on motion of Mr. Knapp, it was resolved, to loan to R. A. Lewis for 12 months the sum of fifteen hundred dollars secured as above at 7% interest -

On motion of Mr. Smith it was Resolved, that no post mortem examination of a poor patient shall be made, without the consent of such patient's immediate friend & that in all pauper cases, post mortem examinations, shall be avoided unless when deemed necessary for ^{the physician's} ~~the physician's~~ information & that in such cases they be conducted with as much privacy as the nature of the case will admit.

The President stated, that although he believed the Hospital Corporation entitled to fire a row of pines around the building, as by resolution of the City Council in 1818 & 1819, yet there is no

plot or title and to that effect
 with in his possession not on record
 beyond the Minutes of the City of
 the Council in 1849 as stated above.
 This is to be regretted, as the City claims
 the neighbouring ground for a
 grave yard. I have appropriated
 a part of the same as it is believed,
 for that purpose. - On motion the
 President was invested with
 full power to arrange the matter at
 the lines of Hospital lot with the Mayor
 or Committee of Council - and when
 said lines are defined - it was recom-
 mended that they be planted with trees.
 Mr Turner was appointed with the presi-
 dent a Committee to see the same done -
 there being no further
 business for the consideration of the
 Board - it adjourned.
 William Duncan Secy
 Pres. J. M. Porter

On 20th Feb. I showed to R. Lewis
 fifteen hundred dollars agreeable to
 resolution Saturday for note John
 Lewis Endorse R. Lewis dated
 20th Feb 1850 at One Year. 70/100

A copy of the resolution in reference
 to Port Mortem Excavations was handed
 to H. E. Hagg the Steward for his perusal
 in the premises. - And the resolution was
 read to the attending physicians &
 approved by them. W. Duncan Secy

Savannah May 25 1850
 A meeting of the Board of Managers
 was held at the meeting room of
 W. Duncan present W. Duncan C.
 Green R. Lewis W. H. Knapp W. Anderson
 John Turner the President stated that
 the board had been convened to receive
 the report of the Committee appointed
 at the last meeting to define the com-
 pensation privileges & duties of the
 Steward. Also to receive the resig-
 nation of W. H. Knapp 1st
 Committee through its chairman
 W. Green reported as follows
 "The Committee appointed to define
 the privileges
 Compensation } of the Steward of the
 Duties } Savannah Poor House
 Hospital beg leave to report that
 the Privileges
 are understood to comprise
 1- A free occupancy at the Hospital
 of such rooms as may be necessary
 for the accommodation of the Steward
 his family, one care being taken
 that there do not interfere with the
 wants or comforts of the patients.
 2- A free supply of fire wood
 3- A free supply of two barrels of
 provisions - The Compensation
 a salary of \$100 per mo. \$1200 per
 annum
 The Duties
 1- A constant residence on the premises
 2- A General & watchful supervision
 of all the internal affairs of the same

by the physicians.

4. Stated visits to all the wards, at least twice a day.

5. Close attention to the cleanliness of the Warding, & persons of the patients - the ventilation of the apartments - the faithful discharge of the duties of the Nurses & Domesticities.

6. Upon the 4th head of the parts of the report. Your Committee would beg leave to ~~report~~ observe, that in their opinion too little attention to this point has been the pronounced deficiency in the Management of the Hospital. At a time the wards are visited. & it is presumed of course regularly, but this duty has always been in the opinion of Your Committee mechanically done. The object of these visits is that the Steward may familiarize himself with the Cases, and intimately acquaint himself with the wants of each - The Steward Your Committee conceives should be just as much interested in every Case confided to him, as though he were a physician other than himself were to treat it. He exercises a depressing & disparaging effect upon a patient, to find himself taken no notice of. & to find that no notice is taken of him, but that no sympathy is shown for the Case, though the sympathy of the Head of the House.

Your Committee further conceives that familiar & conversational visits among among the patients and a free daily interchange of views with the phy-

sician, would contribute, more than any thing else, to extend the usefulness and popularity of the Institution.

If it be urged that these duties if carried out to the letter, would be excessively laborious, Your Committee admit it - but they are compelled to expect a vigilant attention even at the expense of much sacrifice of the comfort of the Steward. - X

Your Committee make no exception to the Management of the present incumbent, they only believe him to have lapsed into the routine of his predecessor, and they would earnestly request him, should he so to identify himself with his cases so as to feel that he is morally & religiously ~~bound~~ responsible, not only for the life but to a considerable extent for the comfort & convenience of every inmate of the Institution. - X

Res. May 25 1850

Charles Green
St. M. Hospital
Committee

On motion of R. A. Lewis the above report was accepted, and a copy ordered to be furnished the Steward.

A letter from Dr. R. C. Arnold was read conveying his resignation as one of the two attending physicians to the Hospital - and the same was accepted, & on motion of Mr. Green seconded by R. A. Lewis, the following resolutions were adopted.

Resolved That the Managers of the Savannah P.H. Hospital cannot accept the resignation of Dr. Arnold, as Senior Physician to the House, without expressing their sensible appreciation of his high professional skill, & their gratitude for the command attention with which he has devoted himself to the interests of the Institution during the long period of his valuable connection with it.

And it is further resolved -

That in order the more fully to come the obligations under which the Managers of the Hospital and the public at large have been laid by the Eminent Services of Dr. Arnold a Committee be appointed to procure a piece of plate to be presented, to ~~Dr. Arnold~~ with a suitable inscription to Dr. Arnold in the name of the Institution -

The same were unanimously adopted. - On suggestion of the President, Mr. Green was authorized to procure the same on his contemplated visit to England. - After some conversation as to the amount Mr. Green was left very much to the Exercise of his own judgment, the board intimating that about \$250 - a \$300. - would be an appropriate amount.

The President was requested to furnish Dr. Arnold with a copy of the first resolution.

The board then proceeded to the election of a physician to the Hospital in place of Dr. Arnold resigned. - And the proposition having presented the name of Dr. ^{Small} he was unanimously chosen.

Mr. Hogg was named as Steward for the ensuing Year, & the board so confirmed.

The President was authorized to purchase a wig for Mr. Small to act as assistant nurse, in the place of old Ningo who had died, when he can purchase a suitable one.

The board adjourned.
William B. Green
Pres. *Wm. B. Green*

A meeting of the Board was held on May 28th - 1850 - & the following amendment to the Report of C. Green & W. Hogg appointed to define the Compensation privileges & duties of the Steward, was offered & unanimously adopted & ordered to be a part of said report. - "In reference to Salary we find that previous to the present incumbents entering on the duties of Steward the Salary was \$300. - Annually with free occupancy of such part of the house as was required. We find that on an application from Mr. Hogg for an increase of Salary, the Managers voted him a document of Mr. Howard Orleans, in 1847 to aid him in meeting some extra expenses incurred in education of his family, and at the annual meeting in February 1848 his salary was raised from \$50 to \$60 per month to take effect from May 1st 1848. - On the 4th read as to Duties, your Committee beg further

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we hands attached. The Board was announced
in their thanks to Mr. Green, for the taste displayed
by him, in the design & execution of the testi-
monial for Dr. Canfield. At about 1 o'clock
the Meeting adjourned.

The members pre-
sent at this meeting
were Mr. Green, Mr. Green,
Charles Green, Mr. Green,
W.B. Knapp, J. W. Anderson,
J. W. North, and also
present Dr. Canfield.
Sat Nov. 23rd 1850

J. W. North
W. B. Knapp

Sacramento dest 15th 1857
Dr. Banah, one of the attending phy-
sicians having sometime ago ad-
dressed a letter to the board, representing
the necessity of more assistance in
nursing at the Hospital, and having
recommended a German named
Obermiller. The President after consulting
with some members of the board, con-
cluded to try Obermiller for a month
as assistant nurse, with a view to
his ultimately getting the first nurses
place, if such should be desirable;
and he was accordingly engaged
without any particular sum being
specified as compensation. And he
entered at once on the duties of the
office - with a note to that effect
addressed to Mr. Hogg the Steward.
Wm. Duncan

An election for seven managers of the
Sacramento P. House & Hospital was
held at the office of Wm. Duncan Sat-
Feb. 3rd 1857. Under the superintendence
of the undersigned, for counting the
ballots, the following gentlemen
were duly elected -

Wm. Duncan, Wm. Turner, C. Brown, Wm. Hewitt,
Wm. Knapp, R. A. Lewis & John W. Anderson.

To which we certify
this 2nd day Feb. 1857

Wm. C. Hewitt
John Brown
Wm. Duncan

A meeting of the Board of Managers
elect of the Sac. & P. House & Hospital
was held at the office of Wm. Duncan
on Saturday Feb. 8th 1857. Present
Wm. Duncan, Wm. Knapp, C. Brown, John
W. Anderson, Wm. Turner & Wm. Hewitt.
The minutes of previous meetings were
read & confirmed. The President read the
following report for the year, which
on motion was ordered to be entered
on the minutes.

Since our last annual meeting
there have been admitted as patients into the
Hospital 739, to which are remaining in the Hospital on
1st Feb. 1857. 50 patients, and we have the entire number
of 789 patients for the year just closed. Of this number
53 died during the year, being about one in fifteen
which is the proportion of deaths for the last four
years. Of this number of last year, amounting in number
to 789 - 53 died, 41 remained in the Hospital on 1st Feb. 1857,
the remainder 496 were discharged, cured in most instances
and when not entirely cured, materially relieved.

Wm. Turner

better conception of the benefits of this institution will be had, if we
 will for a moment suppose the 789 patients which have been provided
 for, will cast on the Citizens depending on them for support & sustenance
 Indians and women during the past year. It needs no stretch of fancy to
 suppose that many of them would have been but in differentially as poor; and
 that the fatality by deaths would have been much greater.

In a report presented to the Board of Health for the City at its meeting in the end of January last. It was surprising to find the deaths in the City for this month of Nov 9 were 18 January - amounted to one and twenty one nearly assuming our population at 16,000 - which we take into consideration that our patients are all admitted because sick, and in some cases admitted in a dying state the mortality at the Hospital are in fact far less by no means alarming - and in comparing the same with the years 1840, 41 & 42 we have cases of fatal illness - for in those years the deaths were 1 in 6, in 8 & 10 in 8

There has been a gradual improvement ever since, until we have reached our present average, which may be assumed as our maximum, as the same average has been maintained for three years.

It has been thus particular in the matter of mortality at the Hospital, that each member of the Board may know the facts.

During the past year a letter

During the past year a testimonial agreeably to resolution of this Board was prepared and presented to Dr. Arnold. the particulars of which are recorded in the minute book. The design and purview of that testimonial was conveyed to the Agent of your Board; and the good taste and frankness with which he discharged that trust, entitles him to the full credit of the

The permanent fund of the Hospital, has been increased since the last annual meeting \$2000. viz by a loan to Mr R. A Lewis from the balance on hand 1st feby 1855 of \$1500 and an increase of Bonds of the State Stock \$1500 -

The accounts have been examined by Messrs. Aperson and Towne, who certify to their correctness - and to the balance established the assets of the Institution and by them certified to amount as stated above to \$37,000.

At the last annual meeting we elected

and Clerk or Steward. It will be necessary at an early day to
do so - whether a change in the Department is desirable must
be left with the Board. I would remark that the present
Incumbent has a large family and requires more time than
can well be spared, particularly, as our patients are increasing
and a single man can probably be got, who will be
able to devote his time exclusively to the Hospital.
All which is respectfully submitted by

February 8th 1857

signed
H. Duncan
Pres. H. R. A. N.

The Board proceeded to the election of officers & two men were duly elected President & Treasurer. Dr. Thaddeus B. Cawhall, Physician for the year from Feb'y 1, 1851 till Feb'y 1, 1852. It was on motion resolved that the election of a Steward be postponed till Saturday 10th inst. at 1. O'Clock, it having been suggested that Dr. Warner or Beathman of respectability & talents might be a candidate, and the advantages of having a medical gentleman as Steward were so apparent to the Board, that they resolved to appoint a Committee consisting of Messrs Green & Knapp, to see Mr. Hagg the present incumbent, & prepare him for such a change.

The Com^{rs} to Mr Duncan & Mr Turner & R A Lewis were continued for another year. The Compensation of other Miller assistants were increased to

the president, with power to continue him
in office or not as he might deem
most to the advantage of the Hospital
Board adjourned to 15th feby
W. Duncan
pres.

Savannah feby 15 1857. The Board
met at the office of W. Duncan agreeably
to adjournment present W. Duncan
W. Knapp Green Howardson R. A
Lewis Stonewell. The minutes of last
meeting were read & confirmed.

Mr. Green in behalf of the Committee
reported, an interview with McKogg which
resulted in McKogg declining to be a
Candidate for reelection - which report
was accepted. A letter from McKogg
was then read - stating his circumstances
but making no application to the Board
for reelection - or anything else.

A letter was then read addressed to
the Board from D. S. Warner in which
he offers himself for the office of Steward
of the Hospital in the event of a vacancy
occurring - after which the Board
proceeded to the election of a steward.
D. S. Warner was unanimously elected to
for the year from 1st April next, and
the same salary & privileges, as allowed
the present incumbent.

It was on ^{motion} unanimously resolved
that no nurse shall hereafter be permanently
appointed without confirmation by the
Board.

It was on motion resolved that
the president, be authorized to take the
necessary steps to have the Hospital

appropriately lighted with gas.

It was resolved that the president
be requested to apply to the Inferior
Court for the usual appropriation
for the use of the Hospital.

Mr. Green offered the following pre-
amble & resolutions which were adopted.

Upon the matter of the election of a
Steward for the Hospital for the en-
suing year, McKogg not being a
Candidate for reelection D. S. Warner
was nominated by Mr. Green and
upon ballot unanimously chosen
as Steward of the Institution for the year
commencing 1st April next, at the same
salary as the present incumbent.

Whereupon it was on motion Mr. Green
resolved that the president be requested
to express to McKogg the entire good
feeling & wishes of the Board in
parting with him at the close of his
arduous duties - and that the presi-
dent in communicating this resolution
be requested to solicit McKogg's intention
to his successor during his ^{interim} ~~interim~~
visits to the institution prior to
entering upon his office, that McKogg
will kindly make him familiar with
the nature of his duties on a further

That the president be empowered to pay
to McKogg one quarters salary now
and above the amount which may appear
due to him at the expiry of his term
of office -

The Board adjourned
W. Duncan pres.

Jan. Mon. 31 1857

A meeting of the Board was held this day at the office of the President
 present W. Duncan, C. Green, R. Lewis,
 W. Anderson, W. Newitt & W. Knapp &
 Mr. Turner. Dr. Warner the Steward
 elect being present was introduced
 to the Board. preparatory to his
 entering on his duties, see list prox.
 He was also furnished with a copy
 of resolution adopted 10th Feb. 1847
 in reference to the Steward's duty in putting
 up the prescriptions of the physicians.
 He was also furnished with a copy of
 the report of the Committee of 20th May 1850
 defining the privileges, compensation & duties
 of the Steward. Dr. ~~Warner~~ ^{Warner} addressed
 the Board & pledged his most faith-
 ful attention to the duties of his office.

The President reported that the
 fence around the Hospital required repair
 & after deliberation he was authorized to
 see what a brick fence could be built for
 all round. & if that should exceed \$1400.
 then to have the front fence built of
 brick & the remaining part repaired.
 The Board then adjourned.
 W. Duncan pres.

Sat. June 27 1857

The Board met to day at the office of
 W. Duncan.

present W. Duncan & W. Anderson & W. Newitt
 Charles Green W. Knapp, Mr. Turner.

The President stated, that the City Council
 through the Chairman of public sales had
 proposed to the board to relinquish the
 land belonging to the Hospital, south of
 the Hospital Building in consideration of
 the City giving to the Hospital a fee
 simple title to as much land on the
 North side of the Hospital or as near
 an equal quantity as the plan of
 the City recently made will admit. After
 a free & full interchange of views by the
 members, the following resolution was
 offered by Mr. Newitt & seconded by Mr.
 Anderson. Resolved that a Committee of
 three to consist of Mr. W. Anderson &
 the President, be authorized to negotiate
 with the city an exchange of land agree-
 ably to the plan submitted this day to the
 Board which plan is suggested by the
 Chairman (Mr. J. M. Turner) of public sales,
 and that said Committee secure complete
 title to the same which was unanimously
 adopted.

Mr. Anderson offered the following res-
 olution, seconded by C. L. Knapp & adopted.
 Resolved that pauper patients may be admitted
 by the Steward, to remain at the Hospital
 after recovery from sickness, & under service
 to the satisfaction in nursing or other
 work about the house, ^{at the discretion of the Steward} to the discount of
 their expenses in the Hospital as patients
 and not beyond that amount the value.

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of such pauper services, to be fixed at the same as may be allowed the nurse.

The president reported, having purchased a negro woman as Patience & her daughter about six years old, for the sum of Eight Hundred dollars, from Dr. P. Miner, who has given title for the same to the Savannah Poorhouse Hospital.

It was the sense of the Board that, a brick wall be erected all round the lot, say on three sides, as soon as it can be advantageously done, after the transfer from the City, shall have been completed. and that a ~~brick~~ iron fence surrounding be erected on the south front of the Hospital say on Huntington Street.

It was also the sense of the Board that one of the rooms in the East basement might be fitted up for a "dead room" - in place of that now in the Yard & which will have to be pulled down if the contemplated exchange of land be made.

No further business appearing the Board adjourned -
W. D. McCann.

Savannah Nov 28. 1857

A meeting of the Board of Managers was held this afternoon at the Counting room of W. D. McCann. Present W. D. McCann, Attest J. W. Keritt, R. A. Lewis - & Charles Green. The president stated, that Patience one of the servants at the Hospital, the woman purchased in June last, had come to him, at 2 o'clock, covered with blood stating she had been beaten & flogged by Dr. Warner the Steward. The president said he was at a loss what course to pursue in the matter, & asked Council of the Board. He was not disposed to indulge the servant, feeling satisfied in his own mind, that she must have given serious provocation by impudence or otherwise, - at same time we are the protectors of the servants owned by the Hospital, & are bound to see, that their chastisement is not too severe. The president said - that his own impression was to send the servant back, at morning hour to attend to her duties & avoid giving impudence. The Board recommended that course - & also that he address a note to Dr. Warner by Patience, stating his course with her, and at same time urging on Dr. Warner the necessity of less harsh measures with the servants. The note was written on the spot, & read to the Board, who unanimously approved it. & Patience was forthwith dispatched with said note to Dr. Warner. The Board then adjourned to meet at same place to morrow evening.

Savannah Nov. 29, 1857
 A meeting of the Managers of the S. P. H.
 Hospital was held this Evening at the
 office of Wm Duncan -
 present Wm Duncan

W. Hewitt
 Charles Green
 R. A. Lewis
 J. M. Turner
 W. B. Knapp

The president laid before the Board a letter
 a letter from S. Warner Steeward, asking
 for more rooms to be allotted to him for
 the use of his family, and also asking for
 various repairs, & improvements in his
 apartments. The propositions from S. Warner
 were freely discussed & a letter from Dr. Cohen
 who had been requested to examine the
 Building in reference to the improvements,
 and alterations asked for having been read
 and his opinion therein expressed - that
 the same were not necessary.

It was Resolved that the Board decline
 making any alterations for the present, and
 hope Dr. Warner will be satisfied with the
 apartments allotted to him, and approved
 by him, at the time of his entering on the
 duties of Steeward.

The president reported the purchase
 of five Shares of Bond Stock, which was
 approved -

The Board then adjourned
 Wm Duncan
 pres.

A meeting of the Board held at the
 office of Wm Duncan Dec. 31, 1857
 present Wm Duncan Charles J. M. Turner
 J. M. Hewitt

The president laid before the board a
 letter from S. Warner Steeward, stating
 that he had discharged the nurse
 Obermiller & had engaged another in
 his place a young man named
 Richard Shinn -

a letter was also read from Obermiller
 complaining that two days notice
 is too short for his discharge, & asking
 for his continuance in office for
 one month longer, to give him time
 to find lodgings for himself & wife
 and a situation in business for himself
 whereupon a motion of Wm Duncan
 it was resolved that in consideration
 of the short notice of discharge to Mr.
 Obermiller, one month's extra pay
 be allowed him, & permission to oc-
 cupy his present quarters at the Hospital
 for one week from the 1st Jan, next,
 & no longer - & that the president be
 requested to furnish the Steeward with
 a copy of the resolution of 15th Feb
 last in reference to the engagement
 of a nurse -

The Board adjourned
 Wm Duncan

Obermiller left - as above - & the sum
 of \$20 - was paid to him.

Savannah Jan'y 17 1852

A Meeting of the Board of Managers was held at the office of Commodore that day - when were present W. Duncan, pres. Charles W. Lewis, J. W. Merritt,

Two communications from Dr. Warner the Medical Officer of the Hospital addressed to the Board were read - one dated Jan'y 8th inst. & the other dated 15th inst. & the latter tendering Dr. Warner's resignation as Steward, at the end of one year service, viz on 1st day of March next - and nomination of Mr. Green seconded by Mr. Lewis, Dr. Warner's resignation was accepted - & the president was requested to notify him of the same -

The president reported the purchase of two negroes for Hospital servants, viz Cassius & Claudius. Same purchased from Rev. W. B. Montgomery atty of Edwin J. Williams - for the sum of one thousand dollars & the same was approved - The president reported that the purchase money had been paid, & the negroes were at the Hospital. The Board adjourned.
W. Duncan Pres.

Savannah Feb'y 2 1852 - An election was held this day at the office of Commodore Duncan for Senior Manager of the Savannah Poor House & the Hospital for one year - And on counting the votes we found the following gentlemen duly elected -
W. Duncan - Mr. Turner Charles Green
Ad. Lewis W. B. Knapp W. Anderson
& J. W. Merritt.

Certified this 2^d day of February
1852 -
W. Duncan

Charles Green

A meeting of the Managers elected as above was held at the office of Commodore Duncan & W. Duncan Charles Green, Ad. Lewis, W. Anderson W. B. Knapp & J. W. Merritt - when they proceeded to the election of president & W. Duncan was re-elected president & Treasurer & to act as Secretary - Dr. Putnam & Dr. Merritt were re-elected physicians to the Hospital.

The president presented the following report for the past year ending 1st day March which was read & ordered to be put on the minutes.

Since the last annual meeting there have been admitted as patients into the Hospital viz from July 1 1851 till Feb'y 1st 1852 475 patients - to which add 41 remaining

1st Feb. 1881 we have \$16 for the year
of this number 59 died during the
year by blood discharged cereb. &
65 remained on 1st inst. (Feb).

The permanent fund amounted
a year ago to \$87,500 which has been
increased during the year, \$3616.23
making that fund at this date \$94,116.23

The fund has been thus increased by
the purchase of a negro woman (Patience)
her child for the sum of \$800. a negro
man (Suffey) his wife (Clarissa) from
Rev. W. Harbroughs for the sum of one
thousand dollars, which negroes are
excellent servants & I am authorised
by the Steward to say, they prove an
valuable acquisition to the Hospital.

The fund has been further increased
by 5 shares C.R.R. & K. Co stock to which
we were entitled at par, under the new
issue, in virtue of the stock previously
held by the Hospital.

Dr. Warner has acted as Steward since
April last, during much of the past sum-
mer he was in bad health & was prevented
giving Hospital as much personal attention
as would have been desirable. He has
consented to resign as Steward to take
effect 1st April next, the same was laid
before the Board and voted on & accepted
at a meeting held 17th Jan'y last. Since
then I have received a note from him
which is herewith presented, in which
he expresses his willingness to serve for ano-
-ther year, if the Board shall think proper
to reelect him. At this meeting it will be
proper to determine our course to
be pursued in reference to filling the vacancy.

And probably the best course, to secure a
sufficiency of applicants from which to
choose, would be by advertising through
the public prints for applicants. I am
free to admit that one voted for
the office in all respects, is not likely
to offer, - but an advertisement may
bring out some desirable applicants.
Should the board consider or contin-
uing, or reelecting Dr. Warner, nothing
further will be necessary on this point.
His qualifications for the office might
not to be overlooked if his health
I doubt not, he would give more
personal attention to the doctors, than
he has done heretofore. He has medical
skill & kindness towards patients,
which of themselves are no small
recommendations. He has been dis-
satisfied with his apartment, & has sought
more improvement, than there was
deemed necessary or proper, but I
have understood from him, that he
will be satisfied with the apartments
allotted to him when he first took
the office. I must here repeat
what I said in my last annual
report, that a single man, if possessed
of the necessary qualifications, is much
to be preferred to a man of family, & I am
strengthened in this opinion by a like
opinion expressed by Dr. Ballou, - the
reasons for this opinion will readily pre-
sent themselves to the members of the
board, - I may just say however, that in
such case, the undivided attention
of the Steward would be given to

The Hospital & its patients & much less room for Stewards quarters, would be required.

I consider the institution in a prosperous condition, increasing every year in the amount of good which is done by it. And all are generally pleased with the treatment received.

The Treasurer's accounts have been examined by a committee of the Board, Messrs M. W. Keen & Charles Green, who certify to the correctness of same. Shewing a balance due the Treasurer on 8th Feb'y inst. of \$696.27. They also certify to the assets belonging to the permanent fund. & to their having examined the same, amounting to \$89,856.²² as for their certificate in Treasurer's Cash Book. Signed W. Duncan Treasr.

The report was accepted & ordered to be recorded on the minutes.

After some conversation in regard to election of a Steward, it was on motion resolved to postpone the same, for the present & that the president confer further with the present incumbent, & learn from him his views, in reference to the points discussed. If satisfactory, action may be had in the premises hereafter.

Two applications for Stewardship were read. one from Obermiller & one from Drury, which were of course disposed of under the foregoing resolution.

The board adjourned
W. Duncan
Pres.

Ordinance.
A BILL, to be entitled an ordinance for the change of certain parts of the Municipal Hospital, for an equivalent on certain conditions, Whereas the Savannah Poor House and Hospital is now the occupant of certain parts of the domain of the city of Savannah; and whereas, property located out of the said St. Francis Ward, is necessary to exchange the said lands for others, and whereas, the said exchange being in view for the interest of the said Savannah Poor House and Hospital as of the City, both parties have agreed hereto, upon certain conditions, to be observed, Sec. 1. Be it therefore ordained by the Mayor and Aldermen of the city of Savannah and Councils, that the Council assented, and it is hereby ordained by the authority of the same, That his Honor the Mayor be and he is hereby authorized and requested to execute under the Corporate seal of the city of Savannah, a conveyance to the Savannah Poor House and Hospital of all that portion of the Municipal domain lying between Gaston street on the North, Huntington street on the South, Abercorn street on the East, and Drayton street on the West, in consideration of the relinquishment to be duly executed, by the said Savannah Poor House and Hospital, of all and every claim on any and every other portion of the public domain or property of the city of Savannah, and on the express condition that the lands heretofore described and directed to be conveyed, shall never be improved, or used for purpose of pecuniary profit or for any other purpose than the charitable and pious of the poor and sick, according to the charitable intention of the founders of the said Poor House and Hospital; on the further condition, that the said land shall not in any manner be subject to the debts, contracts or engagements of the said Savannah Poor House and Hospital, but in case the said corporation shall at any time attempt to sell, or in any way incumber the said lands, or in case of the insolvency or dissolution of the said corporation, the said lands and all the improvements shall at once revert to the said Mayor and Aldermen of the city of Savannah and the Councils thereof.
Sec. 2. Be it further ordained by the authority aforesaid, That all ordinances and parts of ordinances militating against this ordinance be and they are hereby repealed.

Savannah May 18, 1852
At the office of W. Duncan, present Mayor, Green & Lewis, Attorneys.
The president stated that the meeting to be, to consider the petition of the city Council, proposed to relinquish all rights in the land attached to the obelisk south of San Antonio, receive in lieu thereof Council a title under certain laws to a like quantity of land on the north side of the city, as more specially defined in the ordinance of Council passed at the meeting 8th May 1852. & passed on that day. It having been read the first time at meeting of Council 22d April - a copy of which is hereto annexed.

Motion Resolved - that the board agree to the Exchange of land as stated in said ordinance & that the president be authorized to make the necessary transfer & receive the necessary title from Council.

On motion of J. C. Knapp resolved that the president be authorized to contract for a brick wall on the north & East of the new Hospital ground with an iron railing on the north side, & a walking around the South front of the Hospital.

The Board then adjourned
W. Duncan
Pres.

The Hospital lets patients & much less room for stewards quarters, requires

I consider the institution
prosperous & comfortable, & ac-
cording to the amount of
which it does by it. It
and generally pleased in
treatment received -

The Treasurer's account
has been examined by a committee
of the Board, Messrs J. W. H.
Charles Green, who certifies to
the correctness of same. Shewing a bal-
ance of \$100.00 in favor of the
Treasurer on 8th Feb'y inst.
They also certify to the assets
of the permanent fund. And then having
examined the same, amounting to
\$100.00, as per their certificate in
Treasurer's Cash Book. Signed J. W. H.
Treas.

The report was accepted for and to be recorded on the minutes.

After some conversation in regard to the election of a steward, it was on motion resolved to postpone the same, for the present, & that the president confer farther with the present incumbent, & learn from him his views, in reference to the points discussed & if satisfactory, action may be had in the premises hereafter.

Two applications for Stewartship were read - one from Obermiller & one from Bruner, which were of course disposed of under the foregoing resolution.

The board adjourned
W Duncan

[illegible]

Savannah May 18, 1852
A meeting of the Board of Managers
was held at the office of Codrington
this day - present W. M. Cary, Green
M. Anderson & Lewis W. Shubert
Mr. Herold - the president stated the
object of the meeting to be, to consider
the proposition of the City Council,
for the board to relinquish all rights
title to the land attached to the
Hospital lying south of said Hos-
pital, & receive in lieu thereof
from Council a title under certain
conditions to a like quantity of
land on the north side of the
Hospital, as more specially defined
in the ordinance of Council presented
at the meeting 8th May 1852. - Passed
on that day - it having been with
the first time at meeting of Council
12 & a pulo - a copy of which is hereto
annexed.

motion Resolved - That this board agrees to the Exchange of land as stated in said ordinance & that the president be authorized to make the necessary transfer & receive the necessary title from Council -

On motion of Col Snapps resolved
that the president be authorized to con-
tract for a brick wall on the west
+ East of the new Hospital ground with
an Iron Railing on the north side &
a railing around the south front of the
Hospital - The Board then adjourned

The Board then adjourned
W. Duncan Secy.

Savannah Oct 30 1852

A meeting of the Board was held at the office of Wm Duncan present W Duncan, Mr Knapp, Mr Powell, Mr Anderson -

The President stated to the board that owing to the great sickness prevailing for some time, & the increased number of patients at the Hospital, the labours of Steward & Nurse & servants had been increased, & wished that a panic had prevailed in the hospital owing to a few cases of yellow fever, having been there - that the panic had pervaded all departments, as Mr Arnold informed him. - In consequence of it, the Nurses had left, on the plea of sickness - the Stewards had ceased to remain in the Hospital at night for three weeks - his wife having been sick & removed into the City - that the Steward had sent a note to him that day that his wife, stating that he had been compelled to take to bed, & that there was no one in the house to administer medicine - The President stated that he had fortunately secured the services of Mr Salbird just and from Carolina who had acted for Miss Marzette at nurse in the Hospital & that places in the Stewards place temporarily - & desired the Stewards to agree - which was approved by the board. - The board was informed by the President of the great difficulty of getting anyone to serve as nurse or any other capacity, on account of the panic which had pervaded

all departments of the Hospital -

A patient from the Collector had been refused admittance this day - the reason given by the Steward - that there was none to attend to him - the President stated that he had recommended to the Collector to send the said patient to a boarding house & have him attended to - that the Collector had done so, & had notified the board - that they would be held responsible for the expense - which, as a contract exists between the board & the Collector, was deemed correct. - The board adjourned

Monday Nov 1 1852

Board met at office of Wm Duncan present Mr Knapp Mr Powell Mr Duncan - a letter from the Steward (D. Warner) was read before them - stating that as a young man had been sent to him (Mr Salbird) who could assume & discharge his duties in the Hospital - he would ask of the board leave of absence for two weeks to recruit his health, as he stands much worn at present - & that he desired to leave on the 2^d inst by boat at 9 a.m. - whereupon it was asked that the leave asked for be granted in as much as the Steward expressed the opinion that Mr Salbird could assume & discharge his duties - The board adjourned

Savannah Dec. 22 1852

A meeting of the Board of Managers of the Savannah Poor & Hospital was held this day at the office of Dr. Duncan, present R. Lewis, Charles Green, J. W. Smith & W. Duncan & W. Anderson.

The President presented to the Board a note addressed to him from Dr. W. W. Wainwright, requesting that before leaving the Hospital, he might be appointed Resident Physician of the Hospital as well as in connection with his office of Steward - after full exchange of views on the subject (with every desire to meet Dr. Wainwright's views - it was resolved that it is not expedient to change the rule bearing on the appointment of Steward of the Hospital as such a proceeding might embarrass the Board at some future time.

The President stated that Dr. Arnold, in a desirous of being connected in some way with the Hospital - when it was resolved that Dr. Arnold, from his long & faithful services as a physician to the Hospital, & to identify him with its interests, be appointed an honorary member of the Board.

The President reported contracts for brick wall round the Hospital & for copying & iron railing & stated the cost would be about \$3,500. To meet which, the President was authorized to borrow \$1,500 or \$2,000 in preference to parting with any of the stock or bonds belonging to the Hospital.

The President was also authorized to purchase one or two servants more, as appropriate.

tenure; may offer for the use of the Hospital - The President reported, an arrangement made with the City for a transfer of the property of the Hospital lying south of the building for certain ground north of same. The title from the City to the said Dr. W. W. Wainwright was read to the Board & approved. On said contract on record in office of the Clerk of the Board of Health 1796-1852.

It was ordered that the title be recorded also in this minute book.

The Board approved
W. W. Wainwright.

Sealed
Chatham County

This Indenture made the fourth day of August in the year of our Lord Eighteen hundred and fifty two, Between the Mayor and Aldermen of the City of Savannah and the Trustees of the "Savannah Poor House and Hospital" a Corporation duly established in the County and State of Georgia of the second part. Whereas by an Ordinance of the City of Savannah entitled "An Ordinance for the exchange of certain parts of the Municipal domain now occupied by the Savannah Poor House and Hospital for an equivalent on certain conditions" passed on the eighth day of May in the year aforesaid, it was enacted that the Mayor should execute under the Corporate Seal of the City of Savannah a conveyance to the said party of the second part of all that portion of the Municipal domain therein after particularly described, in consideration of a certain quitclaim to be duly executed by the said party of the second part of all and every claim of any and every person of the Public Domain or Property of the City of Savannah, and on the express condition, that the said lands be devoted to be conveyed should be never be improved or used for any purposes of pecuniary profit for any other purpose than the care and comfort of the poor and sick according to the charitable

intention of the founders of the said Poor House and
Hospital, and on the further condition, that the said
lands should not in any manner be subject to the debts
contracts or engagements of the said Savannah Poor
House and Hospital, but in case the said corporation
should at any time attempt to sell or in any way alienate
the said lands, or in case of the dissolution or dissolution
of the said corporation, the said lands and all the improve-
ments thereon should at once revert to the said, the Mayor
and Aldermen of the City of Savannah and the Hamlets
thereof. Now This Indenture Witnesseth, that the
said, the Mayor and Aldermen of the City of Savannah
and the Hamlets thereof in pursuance of the said
Ordinance and by authority of the same, and for and
in consideration of the valuable purchase money expended
by the party of the second part of all and every claim
to any and every other portions of the City domain or property
and for the promotion of the charitable objects for which
the said corporation of the second part was founded,
and which are of great value and advantage to the inhabi-
tants of the City of Savannah, Have Granted
Bargained Sold and Conveyed and by these presents
Doth Grant Bargain Sell and convey unto the said,
"The Savannah Poor House and Hospital," all
that tract or parcel of land situate lying and being
within the County and State of Georgia and within
the corporate limits of Savannah being that part
of the municipal domain lying between Cedar Street
on the North, Huntington Street on the South
Aborn Street on the West, and Otway Street on
the East, together with the buildings and improvements
thereon, To Have and To Hold the said parcel of
land above described with the improvements and
appurtenances unto the said, "The Savannah Poor
House and Hospital," to be had and used possession and
enjoyed by the said corporation so long as it continues
to exist and discharge the purposes of its creation ac-
cording to the charitable intention of its founders and

the terms and meaning of its charter, and upon the express condition that the said parcel of land herein before conveyed, shall not at any time be used or purposed for purposes of pecuniary profit, or for any other purpose than the care and comfort of the Poor and Sick according to the charitable intention of the founders of said Poor House and Hospital, and upon the further condition and trust, that the said parcel of land shall not be subject to any debt or contract which be the of the said Corporation, and shall not be used disposed of, encumbered, or subjected in any way or manner inconsistent with or repugnant to the true intention of this Grant, which is made for the sole use and benefit and behoof of the Benefactors of the said Poor House and Hospital, and to enable the said Corporation more effectually to subserve the objects for which it was created, but shall always be kept in the possession of the said Corporation and used exclusively by it in the discharge of its charitable Duty. And, and in case of the violation of any of these conditions, or should the said Corporation, the said party of the second part, make any effort to violate the said conditions, or attempt to use the said lot of land for any purpose of pecuniary profit or any other purpose than the care and comfort of the Poor and Sick, or to subject the same in any way to a contract or debt, or to encumber the same, or encumber it, or dispose of it in any way inconsistent with the true intent and spirit of this Grant and the conditions thereof, or in case the said The Savannah Poor House and Hospital should become insolvent or should in any way be dissolved, or cease to perform its functions, then and in all such cases and events, the said parcel or lot of land with all the improvements and appurtenances shall revert to the corporation of the City of Savannah the said party of the first part who shall immediately thereafter possess the power of Re-entry, and having by means of their proper officers executed such power and taken

Notwithstanding the fact that the said
 parcel of land shall be considered at the expiration of
 ten days thereafter as absolutely vested in the City
 corporation, and the estate created by these presents
 determined to all intents and purposes, any sale or
 encumbrance or other act made or suffered by the said
 party of the first part or its Assigns to the contrary
 notwithstanding.

In Witness whereof By Authority of the
 Ordinance before recited, The Mayor of Savannah
 has hereunto set his hand and caused the Corporate
 Seal of the City of Savannah to be affixed the day
 and year first above written.

Signed Sealed & Delivered

In presence of

George
R. A. Allen
 Not Pub. cc,

(Signed) Richard T. Arnold,
 Mayor

Attest

R. A. Allen
 Clerk of Council

Clerks off - Sep Count

Recorded in Book KKK fol 170 & 180

August 9th 1852 S. F. Buchanan dkk

Savannah Feb 7 1853

An election of seven managers of the
 Savannah Poor House Hospital was held
 this day at the office of Wm. Buchanan
 and the following named persons
 were duly elected - Wm. Buchanan, Charles
 Green, R. A. Allen, M. Anderson, R. B.
 Knapp, L. W. Harris, & S. J. Kelly - which
 is certified by us - this 7th Feb 1853

Wm. Buchanan
 M. Anderson

A meeting of the Board was held at the office
 of Wm. Buchanan Feb 17 1853 present Wm. Buchanan,
 Charles Green, R. A. Allen, Wm. Anderson, S. J. Kelly &
 Hon. Member B. R. D. Arnold - The board pro-
 ceeded to the election of President Wm. Buchanan
 was duly elected.

The president read to the Board the follow-
 ing report.

"At the close of another Year I
 have the pleasure of presenting to the
 Board a statement of the affairs & con-
 dition of the Hospital during that period.

The number of patients in the Hospi-
 tal on 1st Feb 1852 was 61
 from 1st Feb 1852 to 1st Feb 1853 there
 have been admitted 922

making 983 pa-
 tients for 12 months - of these admitted dur-
 ing the past Year 583 were paupers, to which
 add, those in the Hospital 1st Feb 1852 61 we
 have over 600 paupers who have been the beneficiaries
 of our charity - There have been admitted 377
 American Seamen & 59 British Seamen during

The Gas.

Of the 200 pumpkins 78 died during the year, of Am. beavers 24 died, & of British beavers 14 died. Making 106 deaths for 12 months - being a fraction more than one in ~~ten~~^{every} ten in the Hospital - This does not compare favourably with recent years, being an increase of 50 % at least in the deaths; but it is in some measure accounted for, when we call to mind the very great increase of European meat, at this port during the past year, & the more than usual sickness prevailing among that class during the months of Aug. Sept. Oct. & November -

The number of flowers discharged per
during the year is 475

The number of Am. Seamen discharged
Cured during the year or
of the number of ^{British} Am. Seamen in

of the ^{British} Members of ~~the~~ ^{the} ~~House~~ ^{House} ~~of~~ ^{of} ~~Commons~~ ^{Commons} in

As much has been said as to the pre-
valence of Yellow-fever in Savannah, during
the last fall, that I have been particular
to ascertain the number of Cases in the Hos-
pital & its amount to 8, 5, 4, 3, 2, 1, 0, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100.

This is the sum of Yellow, ¹⁸⁶⁷Thire, as determined by the physicians, & which it is borne in mind, that most of such cases would necessarily be at the Hospital, being confined to the poorer class foreigners, there is not much cause for alarm or apprehension for the future. It is admitted that there were cases in the city in private practice, but it is doubtful, if, including them & those at the Hospital, there were in all over 20 deaths from Yellow fever. I have alluded to this subject because so much has been said out of the city, in the shape of exaggerated statements, which found in many instances a ready currency—

The President Steward & Warner has tendered his resignation, to take effect, 1st April next, & I recommend it be accepted. - It will be proper at this time to make some arrangement for supplying his place. - The Nurse of the Hospital Mr. J. Albird is competent to the discharge of the duties of the ~~the~~ Steward, & I should have no hesitation in confiding the same to him for a time. Whether the Board will consider him old enough & settled enough, for a permanent appointment to that office may be determined after trying him in that Capacity for a month or two. That course I would recommend, & if adopted would suggest, to the Board, that each member shall make it his duty to visit often at the Hospital in reference to such appointments.

At this meeting, it will be necessary to elect two attending physicians for the Year. Dr. Bulloch & Eganahl, have served for the last Year. Both Gentlemen are candidates for reappointment. Dr. Howard also is a Candidate. Also Dr. Hyde - other Gentlemen have been spoken of as desirous of the appointment, but those named are all that are formally presented to the board. It is known to the members that Dr. Eganahl in conjunction with another medical Gentleman, have established a private Hospital in the City & it being in a question, how far his duties to both would conflict -

Apparently to authorize, given me by the
board Titter from the city to the Hospital.
& grounds have been perfected & that
matter is finally & forever at rest. The title
was carefully prepared by F. S. Bartow Esq.
for which I paid him thirty dollars. The
wall & other improvements authorized by the
board, are now nearly completed. The ^{walls} ~~walls~~

has cost considerably more than was at first contemplated, mainly by the addition of two Houses, one for a dead House, & the other for any purpose to which it may be properly applied. The expense has also been increased by carrying the wall in some places 16 feet high, to conform with the grade of the city, under the impression that the city authorities will pursue a uniform grade of the streets.

The work at the Hospital has been done under the supervision of Withall an architect of experience, and all payments on accounts claimed, have been made on his certificate & order. I have paid to W. H. White the Builder \$2981. in full for wall & material, including the laying of coping stone for iron railing. I have paid to H. C. Chew for woodwork & roofing to two new Houses & a new pig, \$254. I have paid on account of stone coping \$500. leaving \$39. due on that account. Making in all paid \$3735. The iron railing has been shipped from Phila. & costs \$1002. I hope soon to see it in its place & the whole work completed. The cost of the whole I expect to say will be nearly \$5000. but the work will be permanent & further annual expense in repairing fences will be saved.

It will be necessary to borrow \$2000. to pay for the balance of the work, & for advance which should be recommended in preference to disposing of any portion of our invested funds. The amount may be repaid by during the current year.

From various causes, the expenses of the Hospital have been considerably increased. Of those I may name the increased

number of patients, & which I am likely will continue to increase every year. I put the expenses of the Institution for the year at about \$75,000. which gives about eight dollars for each patient. This seems reasonable enough. Particularly so, when I state to the board, that in a report of another Institution of like character, which I saw recently the expense per sick patient for a year was put about forty three dollars.

D. Warner asks to be appointed as Resident Physician of the Hospital prior to his leaving. on the ground that it will be beneficial to him, on returning to practice.

The board at its meeting 22d last, voted on a like application & it was then resolved that it would not be expedient to change the rule bearing on the appointment of stewards. D. Warner respectfully asks the board to reconsider that resolution.

The assets or securities belonging to the Hospital, & amounting to \$39,800 have been exhibited to Messrs. John W. Davidson & Charles Green, who have certified thereon. The same Committee have also examined the accounts of the Treasurer & have certified to their correctness & with proper vouchers showing a balance in favor of the Treasurer & due to him of five Hundred & twenty 8/10 dollars.

I have thus given to the board a general view of the condition of the Hospital, & thanking my thanks for their continued confidence in me I am respectfully
Wm. C. Smith

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On Motion of Mr. Davidson the above report was read & adopted & ordered to be recorded on the minutes. The suggestion of the President

reference to a Steward was adopted by the Board. He was authorized to make the necessary arrangement with Mr. Talbot Dr. Bullock & Harwood were elected by ballot, physicians, for the Year.

A loan of \$2000 - was authorized - The loan to W. Duncan & R. Adams were authorized for another Year - The President was authorized to renew the loan to S. M. Jemey, on the best terms - should a renewal be required - with the existing security of C. M. Turner & Co.

D. Wamers application to be appointed Resident physician, was under consideration & the Board resolved - to adhere to their resolution of 22nd Dec. last.

D. Wamers application for leave of absence for two days prior to 15th March next, was granted.

A letter from D. Wamers was read requesting extra compensation by appeal, or otherwise in view of his extraordinary labors at the Hospital during the last fall, & while much sickness prevailed there. & after due consideration it was resolved, that the Board did ^{not} consider it proper to allow any thing beyond his salary.

On motion of Mr. Lewis it was resolved that the Minutes of the visiting Committee be published Monthly - in all the papers if no change be made for the same, if changed for, then in the Morning News.

On motion of Mr. Anderson it was resolved that the President notify S. C. Dunning Trustee that his Bond for five thousand Dollars to the Hospital, will be expected to be paid at the time it is due say 10th January 1854.

The following visiting Committees were appointed for March & April - W. Anderson & C. Green
" May & June R. Adams & S. Jemey
" July & August W. North & W. Sturges
" Sept & Oct. W. Duncan & S. Kelly
Nov. & Dec. W. Anderson & S. Kelly
Long & Fly - W. Sturges & R. Adams

If such attentions may be made in the same as may be necessary to suit the convenience of members.

The following resolution was offered by Mr. Green & adopted -

Resolved that the President be authorized to have the ^{grounds} of the Hospital laid out in walks & planted with trees immediately under direction of a gardener assisted by the Convalescing Patients & such labor as it may be necessary to employ in addition - and

Res^d that an arrangement may be made with a gardener for weekly attention to the grounds, the Convalescing Patients to be also employed to assist him.

The Board on motion adjourned.

W. Duncan,
Pres^t

A copy of the resolution adopted by the Board July 10th 1847 - defining their duties in administering Medicines - and a copy of the report of the Committee adopted May 28th 1850 - defining the compensation & duties of Steward of the Hospital was handed to Mr. Talbot acting Treasurer April 20th 1853 -

W. D.

175 I gave a notice on S. C. Dunning Trustee, that the debt by him to the Hospital \$5000 - due 15th January next must be paid - Paid April 28. 1853 - W. D.

Savannah Decr 24 1853

A meeting of the Board was held this day at the office of Wm. Brucean, president. Present Wm. Brucean, John W. Anderson, L. D. Kelly, C. Green.

It was resolved that the present ^{Steward} Mr. Talbird will not do for the office & that he be discharged at the end of the present month. Mr. W. M. Faw was recommended for the office, & he was accordingly elected on trial for one month or two. If after that time he is pleased with the situation, & the Board be pleased with him, he may be elected for a year in terms of the rules.

W. M. Brucean

Pres.

Savannah Decr 24 1853

A meeting of the Board was held at the office of Wm. Brucean, this afternoon. Present W. M. Brucean, President, Charles Green, W. B. Knapp, L. D. Kelly. The pres. reported the trouble he has had with Talbird the late Steward, as to neglect of duty & misapplication of money given him to pay for Beef Bread &c. His dismissal was approved. The question was agitated whether he should be prosecuted criminally, (which could be successfully done,) for the use he has made of the funds of the Hospital - & for a false receipt of the Cash of the Baker - but on due reflection & consideration, he was not deemed worth the trouble. The board resolved to pay the outstanding debts due by his misconduct, on account of the ^{approved} way to Cash for Bread about \$30. To Talbird, for profits

\$18.75 - To Woman in market for vegetables if the present shall be raised a shilling a bush \$15. To Dr. Howard, for Cash test Talbird \$20. & to the servants for their weekly allowances.

It was resolved to plaster the South room in the female ward.

The president stated that a man named Mc Rich had been admitted into the Hospital last spring at the request of Dr. Dickling, as a pauper, but not suitable for the reason that he had been turned out of his children's house on account of his insufferable nervousness, being beyond any thing that females could endure. And it was resolved for the present to let him remain in the Hospital in the pauper ward till it shall be ascertained whether his friends will pay for his keeping, which the president expresses a hope and if this is not done, he is to be turned out as not a fit subject for the Hospital.

A letter from Dr. Kollock was read, requesting the board to allow a room in the Hospital for pauper lying in women. It was resolved to try the experiment for one year on condition that the medical attention to such patients should be given regularly by Dr. Kollock or in his absence by some physician selected by him.

On the subject of post mortem examinations, the board adhered strictly to the resolution on that subject adopted by them at a meeting 19th February 1852.

The Board adjourned

W. M. Brucean pres.

Savannah Feb 6 1884

An election of a Board of

Managers of the Savannah Poor House Hospital was held this day at the office of W. Duncanson & on counting the ballots the following gentlemen were duly elected -

W. Duncanson, Charles Guen
M. Anderson, S. W. Nevitt, R. B. Reeves
A. B. Knapp, J. H. Kelly - all
which is certified by us -
W. Duncanson

W. Duncanson

A meeting of the managers was held at the House of W. Duncanson on Wednesday 14th Feb. - present, S. W. Nevitt, A. B. Knapp, J. H. Kelly, W. Duncanson, & Henry M. D. R. Arnold. - the meeting was organized & W. Duncanson was re-elected president & M. Anderson - who presented to the Board, the following report.

At the close of another year I have the pleasure of presenting to the Board, a statement of the affairs & condition of the Hospital during the past year.

The number of patients in the Hospital on Feb. 1st 1883 was 53
from Feb. 1st '83 to Feb. 1st '84 there have been 453
making 506 patients for the year.

Of these admitted 204 were paupers 198 were S. W. Nevitt & S. W. Duncanson. The number of deaths for the year '83, being one death nearly 1 in every 16 patients. The past has been the most favorable year in this respect of any within my experience. The

deaths during the year preceding that under consideration, amounted to one in every ten patients, but that even a year of more than usual distress.

The number of admissions that there was 921 - making a difference in favor of the year just closed of 410 patients. It is interesting to notice the difference of deaths of paupers & S. W. Duncanson taking the paupers only, we have a death in every 13, while of S. W. Duncanson it is in every 23. The treatment of both classes is in every respect the same, the cause of greater mortality in one class than another, must be looked for in some other element, probably in air, food, & the fact that paupers in many cases, are not sent to the Hospital till involving conditions have passed beyond the reach of medical treatment. The number of paupers discharged during the year, is 552 & of S. W. Duncanson discharged is 180.

At the last annual meeting I recommended Mr. Talbot to the Board as the ward not without some misgivings as to his character & fitness for so responsible a position. I regret to say that his conduct has far outstripped all my apprehensions & he has proved himself about the most unworthy that we could have selected.

He was discharged at Nov. last & I am sure was discharged temporarily in his place. Mr. Fair is attending to his duties, & is daily fitting himself for a more responsible discharge of his duties. It is proper for the Board to determine at this meeting whether Mr. Fair shall be elected for the year or whether he shall be retained temporarily in the meantime looking out for a better man. I must be cautious in recommending

a the experience of my last recommendation shows, I get there much better to present to your consideration than Mr. Fair. It is not likely that he would be willing to continue on an uncertainty, liable to be removed at any time, merely on the ground that a better man offers, & therefore it may perhaps be the best policy to elect him. I leave for the Board.

I have the testimony of the physicians that he improves & probably by the experience of a year, he may be found in all respects competent. He is very attentive to the patients. He makes it his first duty in the morning & his last at night to visit all the patients, which I consider very commendable. I have endeavored to make his apartments as comfortable as possible. He asks for quietness & gate at the West End of the high wall, & recommends that I be allowed to be made.

Dr. Bullock & Howard are candidates for reelection as Hospital Physicians, & if elected I am requested to ask for them the privilege of appointing two associates to take their place during necessary absence, & sometimes to leave the Hospital in summer. Dr. Arnold has been attending a certain class of patients, for the purpose of lecturing to his students, & will continue to do so during College term, after which he will withdraw & Howard will assume.

The subject of lecturing at the Hospital before the patients is worthy of consideration & it will be well for the Board to express an opinion on that subject. I suspect the opinion of Dr. Arnold in every thing pertaining to Hospital Management, I have no fears that

he will do or allow any thing, that would affect its best interests, but on this point there is some difference between us. I think the number of students to be present at any lecture should be limited to four, as it is in some of the Northern Hospitals. My reason are, that a large number of young men, attending the sick room is calculated to affect patients injuriously, by too much noise, or apparent indifference, and perhaps by exciting fears &c.

I have several objections to allowing an indiscriminate number to attend & if the Board will instruct me on this subject, I have no doubt Dr. Arnold will agree to whatever they shall think most advisable on the premises. The accounts for the Year since have been examined by Mr. Brewster & Mr. Hewitt who certify to their correctness & the items being supported by proper vouchers. There are nine outstanding bills, \$302.22 but there are several bills for last year unsettled, among them, Solomon's bill for medicines, which will more than probably absorb the balance.

Wm. Duncan has paid of his note to the Hospital for \$3000. Two thousand dollars. & J. M. Finner's note for \$500 has been paid, both which payments appear in the Cashbook. The amount of the Permanent fund is \$38,700.

The expenses of the Institution are increasing yearly. The high price of provisions makes a serious difference in the Yearly expenses & I see no reason to hope for any abatement in the future years, at least for the present Year. I regret to have to inform the Board of the death of Mr.

Man Coffy a few days ago. - His disease was pneumonia. I need not add that he had every attention of the best medical aid, during his short illness. - It may be well for the board to authorize me to replace him, when it can be done, at about the same time to purchase a woman to act as washer in the place of a kind one, which we now have. I should be decidedly better to own one servant, than to hire them -

Albion has been fitted up as directed by the board at the last meeting for lying in women to be under the special care of Dr. Hollister, and while that was being done I had another room in the same quarter - Mat end up stairs, plastered & fitted for female patients generally. - This work was done at the suggestion of Dr. Arnold, & met my own approval. I hope the board will confirm it.

I have this given you a general view of the condition of the Hospital & thanking the board for their continued confidence in me, I beg to submit this as my report for the year. *Wm. W. Farn*

On motion of Dr. Arnold the report was read & ordered to be entered on the minutes.

The Board proceeded to the election of a Steward & W. W. Farn was duly elected. Dr. Bulloch & Dr. Brown were elected physicians, but no privilege granted to them to appoint associates or alternates. This is left to the necessities of any case to the judgment of the appointed

physicians -

On the subject of allowing the students to attend medical lectures at the College, it was resolved to postpone any action for the present, that subject to be acted on at a future meeting & prior to the next session of the Medical College.

The president was on motion authorized to purchase one or two servants as opportunity may offer, agreeably to his recommendation in the foregoing report, & it was further resolved that it would not be advisable to increase the servants belonging to the Hospital, which suggestion the President presented to the Board.

On motion the board adjourned. *Wm. W. Farn*

At the above meeting Dr. Arnold was nominated - & unanimously appointed Consulting Physician of the Hospital.

There was considerable discussion after adjournment, in reference to clinical lectures at the bedside and the opinion of the President that the number of students be limited to four was generally approved, until it should be seen how it works. *Wm. W. Farn*

A meeting of the Board was
 called ~~Monday~~ Feb 2, 1854. Present W. Duncan
 Mr Anderson. P. Green not a quorum
 It was agreed that Dr. Martin might
 take the place of Dr. Howard as one
 of the physicians at the Hospital during
 Dr. Howard's contemplated absence.

The president reported all
 in order at the Hospital. Mr. Farr the
 Steward not as efficient as is desirable
 but attentive — The Board adjourned —
 W. Duncan pres.

WHICH ARE IMPERATIVELY DEMANDED BY
 THE CITY.

The latter, as I have stated and as I
 firmly believe, could be made self-sustain-
 ing by utilizing the labor of the vagrants
 of both races who throng the streets.
 These creatures eke out a precarious
 existence by stealing, and annually entail
 a heavy expense upon the county in the
 matter of their trials and support in jail.
 I am sure there would be no difficulty
 in obtaining good men who would devote
 their time and energy as commissioners,
 to manage such institutions without re-
 ward other than that which follows the
 consciousness of performing a public
 duty.

There certainly ought to be one mem-
 ber at least on the Board of Aldermen, or
 on the Board of County Commissioners,
 who has the independence to step for-
 ward as the champion for the claims of
 the sick, the poor and needy. 1854

Savannah Feb 5 1855
 An election was held this day for
 Managers of the Hospital at the office
 of W. Duncan, when on Counting
 out the votes — the old board was
 reelected — viz
 C. Green, Mr Anderson }
 N. B. Knapp Mr Heath } W. Duncan
 R. Arnold John Kelly } Francis T. Wiley
 W. Duncan

A meeting of the Board was held
 at the house of Wm Duncan Feb 7th
 1855 present the above named

The being meeting being organized
 Wm Duncan was unanimously elected
 President &c — The president presented
 to the Board a statement of the Condition
 of the Hospital, The assets of the same
 amounting to \$38000 — Expenditures &c
 all which was approved —

Mr. Farr the present Steward
 was represented by the president as
 presented for the office in many respects
 but that he did not know where
 a better could be found at this time —
 Whereupon it was Res.^d that Mr. Farr
 be continued in office for such part
 of the coming year as may meet the
 approval of the president & that in the
 meantime he be authorized to appoint
 in Mr. Farr's place, a suitable man
 when he can be found.

The president was authorized
 to pay Mr. Farr the day ten dollars being
 an amount said by him to be due

from Talbot the late Steward for services as nurse. The said amount was paid to Talbot by the president to be paid to Mr. Hotchey but as in many other instances Talbot kept the money & did not pay him.

A motion Res. That the president be authorized to present to Mr. Hotchey, student of medicine, one hundred dollars, in consideration of his faithful services at the Hospital as nurse, during the prevalence of Yellow fever, in August Sept. & Oct. last. This to be over & above his regular compensation as nurse.

A motion - The thanks of the board were tendered to Mr. P. Kelly for his arduous care of the interests of the Hospital as president pro tem. Resolved that the thanks of the board be tendered to D. Bullock for his constant watchfulness over the Hospital during the trying period of the past season.

D. Bullock was re-elected one of the physicians of the Hospital & Dr. E. B. Redd was elected his associate.

Dr. Arnold was elected as consulting physician & the privilege recorded him of visiting the Hospital at all times.

The Board then adj.

W. Duncan pres.

Nov. 27. 1865
A meeting was held this day at the office of W. Duncan, President W. Duncan pres. Dr. M. D. Arnold, Dr. Redd & Dr. Kelly. The president stated that he had engaged the services of Mr. W. H. Shaw, a steward & matron of the Hospital at a salary of \$1000 - and asked the Board to confirm the same - & a motion the same was unanimously confirmed - Motion duties to commence on 22^d Oct. this month - & Mr. Shaw to cease on 1st Jan.

A motion was made, to grant clinical tickets to Medical Students in the City of Savannah at \$5 Each p. annum from 1st Nov. next & that none be admitted as visitors at the Hospital but such as have taken such tickets.

The president read to the board a communication from Dr. Byrd Dean of Oglethorpe Med College asking the same privilege for the students of that institution as accorded to the Savannah College.

Whereupon the president was authorized to communicate to Dr. Byrd the substance of the above resolution & that the students of the Oglethorpe Med. College would have the same privilege as stated in the above resolution on the same terms.

The Board then adjourned.
W. Duncan pres.

Sav. Feby 30th 1856

A meeting of the Board
was held at the office of W.D. Duncan,
present W.D. Duncan, John W. Anderson,
W. Keen, N.B. Knapp & Charles Green.
The principal estimate for plumbing
work to supply the Hospital with hot
& cold water & gas was laid before
the Board - After full consideration
in every respect, also location of bath
rooms, wash basins & bureaus - The same
was approved, & the president was author-
-ized to make the contract, & to make such
alterations in the plan, during the
progress of the work, as he might think
necessary.

The minutes of last meeting
were read & approved.

Resolved at
W.D. Duncan pres.

Sav. Feby 4. 1856

An election for seven managers
of the Poor House & Hospital was held
this day at the office of W.D. Duncan
& on counting the ballot, the follow-
ing gentlemen were elected -

John W. Anderson, Charles
Green, N.B. Knapp, J. Kelly, W. Keen,
R.D. Arnold & W.D. Duncan.

W.D. Duncan
Wm. Fowler
Committee

Savannah Feby 27. 1856

At a called meeting of the board
the president stated he would
be absent for eight or ten days
at a Rail Road Convention at
Thomasville Geo. and desired
was requested to act as president
during his absence -

The president reported
the Hospital in good condition
The gas introduced, & the pipes
for the introduction of water
all laid - And expressed the hope
of introducing the water by the
first of next week. This however
is dependent on the work of laying
pipes to make the connection by
the Commissioners of the water works.

W.D. Keen
Secy.